

COUNCIL MEMBERS

Suzanne Hawkins	Nikki Boyd	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
Vice Mayor		Mayor				



**MINUTES**

**Meeting of the Twin Falls City Council  
Monday, September 26, City Council Chambers  
305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho**

PLEDGE OF ALLEGIANCE TO THE FLAG  
CALL MEETING TO ORDER  
CONFIRMATION OF QUORUM  
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA  
PROCLAMATIONS  
**GENERAL PUBLIC INPUT**

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b>		
1. Request to approve the Accounts Payable for September 20–26, 2016.	Action	Sharon Bryan
2. Request to approve the September 19, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to accept the Improvement Agreement for the purpose of developing Canyon Village Subdivision, A PUD.	Action	Troy Vitek
4. Request to approve the “Emma’s Wish” event at the Twin Falls City Park. This event will take place on October 1, 2016.	Action	Justin Dimond
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting received by the City of Twin Falls for the Comprehensive Audited Financial Report (CAFR) for the year ended September 30, 2015.	Presentation	Travis Rothweiler
2. Request to approve the professional services agreement with Civil Science, Inc., to develop the 2016 City of Twin Falls Transportation Master Plan and authorize the Mayor or City Engineer to sign the contract.	Action	Jacqueline Fields
3. Request to award the contract for the Sludge Truck for the Wastewater Treatment Plant (WWTP) to Jackson Group Peterbilt of Boise, Idaho, in the amount of \$138,665.00.	Action	Jacqueline Fields
4. Update on the City Hall/Public Safety Complex design process. Construction Update.	Update	Mitchel Humble
5. Request by Starr Corporation to present a proposed Guaranteed Maximum Price (GMP) for the Public Safety Campus Project.	Action	Brian Pike
6. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u></b>		
6:00 P.M.		
<b>IV. <u>PUBLIC HEARINGS:</u></b>		
1. Public hearing to amend the 2015-2016 Budget.	PH/Action	Shayne Carpenter
<b>V. <u>ADJOURNMENT:</u></b>		
Executive Session 74-206 (1):		
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.		
(c) To acquire an interest in real property which is not owned by a public agency.		

*Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.*

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Present: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Brian Pike, City Engineer Jackie Fields, City Finance Director Lorie Race, Assistant City Finance Director Brent Hyatt, Budget Coordinator Shayne Carpenter, Deputy City Clerk Sharon Bryan

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Barigar called the meeting to order at 5:00 P.M. He then invited Boy Scout Zane from Troop 76 to lead us in the pledge of Allegiance to the flag Mayor Barigar asked all present, who wished, to recite the pledge of Allegiance to the Flag.

## **CONFIRMATION OF QUORUM**

A quorum is present.

## **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA**

Deputy City Manager Pike asked to add Executive Session 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

### **MOTION:**

Vice Mayor Hawkins moved to approve the addition of Executive Session 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

**PROCLAMATIONS: None**

## **GENERAL PUBLIC INPUT**

Terry Edwards, Jerome, Idaho commended City Council for waiving the non-conforming building expansion for Alfred Herring.

Lee Stranahan wants to see internet infrastructure.

### **I. CONSENT CALENDAR:**

1. Request to approve the Accounts Payable for September 20–26, 2016.
2. Request to approve the September 19, 2016, City Council Minutes.
3. Request to accept the Improvement Agreement for the purpose of developing Canyon Village Subdivision, A PUD.
4. Request to approve the “Emma’s Wish” event at the Twin Falls City Park. This event will take place on October 1, 2016.

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**MOTION:**

Vice Mayor Hawkins moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

**II. ITEMS FOR CONSIDERATION:**

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting received by the City of Twin Falls for the Comprehensive Audited Financial Report (CAFR) for the year ended September 30, 2015.

City Manager Rothweiler made presentation.

Mayor Barigar presented awards.

Finance Director Race spoke on all the work involved in order to be considered for the award.

Assistant Finance Director Hyatt explained the process to receive the award.

City Council discussion ensued on the following:

How did we sell this to public.

Formatting and presentation.

Higher expectations and standards.

Transparency and time spent on budget preparation.

2. Request to approve the professional services agreement with Civil Science, Inc., to develop the 2016 City of Twin Falls Transportation Master Plan and authorize the Mayor or City Engineer to sign the contract.

City Engineer Fields gave staff report.

City Council discussion ensued on the following:

Public engagement process.

Collector streets

Include mass transportation bus route.

Truck routing.

Pay scope.

Attach amount of \$249,982.00

**MOTION:**

Councilmember Talkington moved to amend the motion to include the maximum amount of \$249,982.00 for professional services agreement with Civil Science, Inc., to develop the 2016 City of Twin Falls Transportation Master Plan and authorize the Mayor or City Engineer to sign the contract. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

**MOTION:**

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Councilmember Boyd moved to approve the professional services agreement with Civil Science, Inc., to develop the 2016 City of Twin Falls Transportation Master Plan and authorize the Mayor or City Engineer to sign the contract in the maximum amount of \$249,982.00. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Request to award the contract for the Sludge Truck for the Wastewater Treatment Plant (WWTP) to Jackson Group Peterbilt of Boise, Idaho, in the amount of \$138,665.00.

City Engineer Fields reviewed contract.

City Council discussion ensued on the following:  
Exception was getting aluminum and strength.

**MOTION:**

Councilmember Talkington moved to award the contract for the Sludge Truck for the Wastewater Treatment Plant (WWTP) to Jackson Group Peterbilt of Boise, Idaho, in the amount of \$138,665.00. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Update on the City Hall/Public Safety Complex design process. Construction Update.

Deputy City Manager Pike said that Item 4 and 5 will be a combined presentation.

5. Request by Starr Corporation to present a proposed Guaranteed Maximum Price (GMP) for the Public Safety Campus Project.

Clint Sievers, Hummel Architect, reviewed floor plans, furniture and schedule of construction.

Michael Arrington, STARR Corporation presented the proposed Guaranteed Maximum Price for the Public Safety Campus Project.

Deputy City Manager Pike gave staff report.

Council discussion ensued on the following:  
Communication technology  
Expansion of 2<sup>nd</sup> floor in public safety building.  
Furniture and office design.  
Interior designer  
Sound barrier with open design.  
Contingency reduction.  
Seismic upgrades.  
Need monthly updates on a regular basis.  
Partnership process.

**MOTION:**

Councilmember Talkington moved to approve the Guaranteed Maximum Price for the Public Safety Campus Project in the amount of \$3,449,493.00. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

6. Public input and/or items from the City Manager and City Council.

Councilmember Talkington congratulated City on the Eastland Drive South roadwork completion.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

6:00 P.M.

IV. PUBLIC HEARINGS:

1. Public hearing to amend the 2015-2016 Budget.

Budget Coordinator Carpenter gave staff report.

Open Public Hearing

Close Public Hearing

**MOTION:**

Vice Mayor Hawkins made a motion to suspend the rules and place Ordinance 2016-11 on third and final reading by title only. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2016-11

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 3105, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF \$11,922,534; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

**MOTION:**

Councilmember Talkington made a motion to adopt Ordinance 2016-11. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

V. ADJOURNMENT:

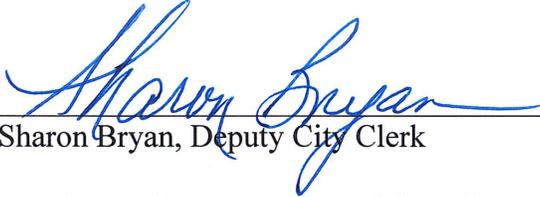
1. Executive Session 74-206 (1):
  - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
  - (c) To acquire an interest in real property which is not owned by a public agency.
  - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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**MOTION:**

Councilmember Lanting moved to adjourn to Executive Session 74-206 (1): (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (c) To acquire an interest in real property which is not owned by a public agency. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

The meeting adjourned at 6:32 PM



Sharon Bryan, Deputy City Clerk

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